

COUNCIL CHAMBERS -- CITY COUNCIL  
CITY HALL -- CITY OF LODI

MONDAY, MAY 23, 1938

A special meeting of the City Council was held beginning at 5:30 o'clock P. M. on the date first above written; all members of the City Council, to-wit, Councilmen Clark, Graffigna, Spooner, Weihe and Mayor Steele being present and signing written consent to the meeting and waiver of formal notice thereto in the usual form.

The Clerk read a proposed agreement submitted by the Department of Public Works of the State of California in accordance with an application heretofore submitted by the City Council for the expenditure of gasoline tax moneys for major streets on the opening and improvement of Tokay Street and Church Street, and on motion of Councilman Spooner, seconded by Councilman Graffigna, Resolution No. 962 was introduced:

RESOLUTION NO. 962

RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF LODI APPROVING MEMORANDUM OF  
AGREEMENT FOR EXPENDITURE OF 1/4 CENT  
GAS TAX ALLOCATED FOR STREETS OF MAJOR  
IMPORTANCE.

WHEREAS, the State of California, through its Department of Public Works, Division of Highways, has presented a memorandum of agreement in accordance with a project statement submitted by the City for expenditure of the 1/4 cent gas tax for the fiscal year 1938 allocated for Streets of Major Importance other than State highways in the City of Lodi, and

WHEREAS, the City Council has heard read said agreement in full and is familiar with the contents thereof, and desires to approve the same;

THEREFORE, be it resolved by the City Council of the City of Lodi that said agreement for expenditure of 1/4 cent gas tax allocated for Streets of Major Importance other than State highways be and the same is hereby approved and the Mayor and City Clerk are directed to sign the same on behalf of said City.

ADOPTED this 23rd day of May, 1938.

G. M. STEELE  
Mayor of the City of Lodi

Attest:

J. F. BLAKELY  
City Clerk of the City of Lodi

The foregoing Resolution was then passed and adopted by the following vote:

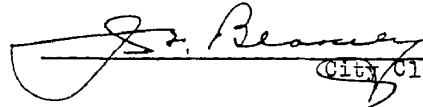
AYES: Councilmen, Spooner, Graffigna, Clark,  
Weihe and Steele  
NOES: Councilmen, None  
ABSENT: Councilmen, None

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The Mayor then signed the agreement in duplicate in accordance with the terms of the resolution adopted.

At the order of the Mayor, none dissenting, the City Council then adjourned.

ATTEST:

  
City Clerk

The foregoing minutes of a special meeting of the City Council of the City of Lodi were read and approved without correction at a subsequent meeting of said City Council held June 6, 1938.

  
Mayor.